LIBRARY BOARD OF TRUSTEES MONDAY, OCTOBER 12, 2020, 5:00 P.M.

Chairperson Adam Riedell presided and convened the special meeting of Nevada Library Board of Trustees on Monday, October 12, 2020 at 5:03 p.m. at the Nevada Public Library via Zoom. The agenda was posted on the official bulletin board in compliance with the open-meeting law.

The roll was called indicating that the following named Trustees were present and absent. Present: Elizabeth Klaes, Peter Korsching, Adam Riedell, and Allison Severson. Absent: David Morris.

Others in attendance were Library Director Shanna Speer, and Assistant Library Director Amanda Bellis.

Motion by Board Member Peter Korsching, seconded by Board Member Allison Severson, to <u>approve the agenda</u> as posted. The roll being called, the following named members voted. Ayes: Korsching, Severson, Klaes, Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Allison Severson, seconded by Board Member Elizabeth Klaes, to approve adding Phase 2.5 and amendments to the library reopening plan and setting metrics of moving to Phase 2.5 at 8% or lower 14-day average positivity and moving to Phase 3 at 5% or lower 14-day average positivity. The roll being called, the following named board members voted. Ayes: Severson, Klaes, Korsching, Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

There being no further business to come before the Board, it was moved by Board Member Elizabeth Klaes, seconded by Board Member Peter Korsching, to <u>adjourn the meeting</u>. The roll being called, the following board members voted. Ayes: Klaes, Korsching, Riedell, Severson. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:39 p.m. he adjourned the meeting.

ATTEST:		
	Elizabeth Klaes, Secretary	Adam Riedell, Chairperson